

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

UNITED STATES OF AMERICA

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§

v.

Case No. 4:22-cr-612

CONSTANTINESCU, *et al.*

The Honorable Andrew S. Hanen

Defendants.

**[Proposed] ORDER**

Upon consideration of Defendant Hennessey's Motion to Dismiss (ECF No. 265) and the United States' response, the Motion is DENIED.

It is so ORDERED at Houston, Texas on this \_\_\_\_ day of \_\_\_\_\_, 2023.

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ANDREW S. HANEN  
UNITED STATES DISTRICT JUDGE